



BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: EAST BRANCH

2255 Main Street, Green Bay, WI 54302

Thursday, January 17, 2019

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Report
 - i. Approve Bid for Weyers-Hilliard Air-Cooled Chiller
 - ii. Approve Bid for Direct Digital Controller Replacement
 - C. Personnel Update
 - D. Communications/Programming Update
5. Annual Election of Officers
 - A. President
 - B. Vice President
 - C. Personnel
 - D. Facilities
6. Approve Updated Electronic Device Use Policy
7. Approve Out of State Travel Forms – COSUGI (Customers of SirsiDynix Users Group, Inc.) Conference, Minneapolis, MN
8. **Open Session:** Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session for the following three purposes: **A)** pursuant to Wis. Stat. § 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East and/or Ashwaubenon Branches; **B)** pursuant to Wis. Stats. Sec. 19.85(1)(g), to confer with legal counsel regarding oral and/or written advice concerning strategy to be adopted by the Library Board with respect to litigation in which it is or is likely to become involved in; and **C)** pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Executive Director's 60-day performance evaluation.

9. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Library Board shall convene into closed session for the following three purposes: **A)** pursuant to Wis. Stat. § 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East and/or Ashwaubenon Branches; **B)** pursuant to Wis. Stats. Sec. 19.85(1)(g), to confer with legal counsel regarding oral and/or written advice concerning strategy to be adopted by the Library Board with respect to litigation in which it is or is likely to become involved in and **C)** pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Executive Director’s 60-day performance evaluation.
10. **Reconvene in Open Session:** The Brown County Library Board shall reconvene into open session for possible voting and/or other action with respect to any or all of the three closed session items mentioned above.
11. President’s Report
12. Library Director’s Report
13. Other Business
14. Such Other Matters as are Authorized by Law
15. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President